

**Visioning Advisory Committee (VAC) Minutes
City of Beaverton
June 1, 2011**

Members Present:

Rhonda Coakley	Kevin Hoover
Mark Fagin	Jerry Jones
Ty Garo	Jeff Lancaster
Jolene Guptill	Cathy Robart
Jaann Hoisington	

Absences: Councilor Cathy Stanton, Lacey Beaty, Jennifer Browning, Kevin Frazier, Christine Lau

Project Team: Holly Thompson, City of Beaverton

Guests: John Core, St. Andrew Lutheran Church

Meeting called to order by Chair Mark Fagin at 7:05 PM.

1. Welcome and Approval of Minutes

The May 2011 minutes were approved with no changes.

2. Partner Reception De-Brief

There was lots of good conversation among the partners. Woody has given us the raw film from the video he shot. Now the task of editing the footage begins. The media kit given to the partners was well received. The conversation between partners has continued beyond the reception. The Mayor, City Council and City staff were all very impressed.

3. Partner Recruitment Update

Holly handed out the updated list of partners. There still are a few partners who are pending.

We are at 95% of our actions have a lead partners.

4. IAP2 Award

The ceremony and presentation of the award is June 9th. We will send out a press release of the award and the partner reception after the award is received. A few other awards are being applied for as well.

While talking about the award categories, Cathy suggested we have our own award and recognition ceremony for our partners. The VAC agreed.

5. BCV Survey

Holly gave us a copy of the survey and the VAC decided to change some of the wording. The survey will only go to the Lead Partners. Jason will do all the data crunching. Mark expressed concern about making sure not to forget the

support partners. An idea was passed around that maybe VAC members would each be responsible for checking in with support partners and seeing how things are going. Holly will resend the survey with the changes to the VAC.

6. Open House Update – August 27

Jerry has offered the use of a trailer for those participating in the open house for partners and the VAC to store their booth items in, giving them the chance to drop them off on Friday night and not have to worry about traffic and street closers that morning. There will be no parking at Beaverton High School that day as the football team is hosting Jam the Dam fundraiser.

7. Council Liaison Update

None.

8. VAC and Staff Updates

The Beaverton Downtown Association is holding their first forum June 18th on the upcoming proposed Urban Renewal Plan.

9. Public Comment

John Core from St. Andrew Lutheran Church came to talk to us about how their community can be involved in the vision process. Their main focus is on community outreach. He has studied the vision action plan then went to the congregation and asked them what they wanted to work on and partner with others to on various actions. He is looking for guidance on how to connect with these groups, community and the vision. We told him we would keep them in mind when looking for volunteers or if we hear of projects that they could assist with.

Meeting adjourned at 8:37 PM.

Next Meeting: July 6, 2011

Minutes will be approved at next VAC meeting.